# AGENDA AVIATION ADVISORY COMMISSION 6801 N. GLEN HARBOR BLVD. GLENDALE, ARIZONA 85307 AIRPORT CONFERENCE ROOM February 11, 2015 6:00 P.M.

## I. CALL TO ORDER

# II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Aviation Advisory Commission Meeting of January 14, 2015.

## III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.

## IV. AIRPORT BUSINESS

1. Renewal of Commissioners & Loyalty Oath

Summary: The following Commissioner's action is required to sign the Loyalty Oath: Linda Yaeger and Walter Chaney

2. Gold Coast Helicopters Presentation

Summary: Mr. Edwin Ruano, Chief Pilot for Gold Coast Helicopters, LLC, will present a snapshot of the company business and Glendale Airport operations.

3. Aviation Advisory Commission City Website Changes

Summary: Mr. Tolby and Commissioners will discuss the recent changes to the City of Glendale Boards and Commissions Website regarding Commissioner names and staff contact information.

#### V. SUMMARY OF CURRENT EVENTS

- 1. Construction Projects/Grants Status
- 2. Operating Budget/Expenses/Revenues
- 3. Airport Business Activity/Lease Updates
- 4. Internet access tenant survey
- 5. Land Use Planning/Zoning

- 6. Super Bowl XLIX Report
- 7. New Councilmember Airport Tour 2/23/2015
- 8. Air Traffic Operations: Airport (Handout)

# VI. CALL TO THE PUBLIC

The Commission will now consider business from the floor. If anyone present has any business, which does not concern an item on the agenda, the Commission asks that you stand, be recognized by the Chairperson, state your name and address for the record and make your presentation. We ask that you limit your remarks to five minutes. If your matter requires more time, we ask that you submit your item to the Airport Administrator for further discussion outside of this meeting.

According to Arizona State Law, unless an actual emergency exists, the Aviation Advisory Commission can only act on those matters, which are covered on today's agenda. The facts concerning whether or not this matter is an actual emergency, should be brought to the Commissions attention at this time. Matters presented to the Commission at this time may be referred to the City staff for placement on a future agenda.

## VII. <u>NEW BUSINESS REQUESTS</u> (Future Agenda Items)

#### VIII. <u>NEXT MEETING TIME</u>

The next meeting and will be held at 6:00 PM, on the second floor Conference Room of the Airport terminal building on Wednesday, March 11, 2015.

#### IX. COMMISSION COMMENTS AND SUGGESTIONS

# X. <u>ADJOURNMENT</u>

## SPECIAL ACCOMMODATIONS

Please contact airport personnel at (623) 930-2188, at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at: 711